

SCAC BYLAWS COMMITTEE MEETING

Minutes – 9 November 2006

The attendees were: Rick Dean, Ed Eby, Bonnie Eisner, Susie Hermreck, Colette Hyder, and Mary Woodson; excused: Clyde Cruise

The meeting started at 2:20 p.m.

- I. The minutes of the October 26 meeting were reviewed and approved.
- II. Out of the 'list of items under discussions' items 17 through 30 and item 7 were addressed. Highlights follow:
 - a. Item 7: The suggested changes made to eliminate the word 'board' out of the document were accepted.
 - b. Item 18: Having two SCAC meetings a month implies changing the council members absences from 3 to 6 consecutive meetings (page 5, section 8), to be consistent.
 - c. Item 19: The SCAC Chairperson will deal with cell phones used during a meeting. This subject will not be addressed in the bylaws.
 - d. Item 20: In answer to the need for Rules and Procedures, Ed Eby provided the Rosenberg's Rules of Order. The committee members were asked to review them for next meeting to decide whether they are applicable to SCAC.
 - e. Item 21: Section 5 on conflict of interest, on page 4, is being reviewed. It is felt that paragraph (a) should be eliminated. Rick Dean volunteered to provide input to simplify paragraph (b).
 - f. Item 24: Article X section 3 has been augmented to include that to be elected, the committee Chairperson must be present at the SCAC meeting in order to answer questions and comments regarding that position, from the SCAC members and from the public
 - g. Item 27: Mike Winn has not been able to attend the meetings but has been providing valuable comments. These are being reviewed.
- III. For non committee members the list of items under discussions can be obtained from Colette Hyder (email address cphyder@aol.com).

The meeting was adjourned at 4:12 p.m.

The minutes are submitted by Colette Hyder.